

360

UNIT
20 JMAS URG
FBI INVESTIGATION

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Act.	
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Info.	
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Tech. Servs.	
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Off. of EEO	
Off. Litigation & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
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0062 MRI 00110

RR RUCNFB FBISI

DE FBIWMFO #0003 0200113

ZNR UUUUU

R 200112Z JAN 93

FM FBI WMFO (89A-SI-46030) (P) (C-4)

TO DIRECTOR FBI/ROUTINE/

FBI SPRINGFIELD/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: VCU-CID, SSA [redacted]

SUBJECT: [redacted] AKA; SENATOR PAUL

SIMON - VICTIM; CONGRESSMAN GLEN POSHARD - VICTIM; PRESIDENT

ELECT BILL CLINTON - VICTIM; CCSCAKA; OO: SI.

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REFERENCE SPRINGFIELD TELETYPE TO DIRECTOR DATED JANUARY
14, 1993.

WMFO IS IN RECEIPT OF RETEL AND HAS DISSEMINATED ITS
CONTENTS TO THE UNITED STATES CAPITOL POLICE.

IN VIEW OF THE FACT THAT SPRINGFIELD HAS COMPLETED AND

89A-SI-46030-1

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PAGE TWO DE FBIWMFO 0003 UNCLAS

CLOSED ITS INVESTIGATION, WMFO RUC'S ON THIS COMMUNICATION.

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#0003

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0006 MRI 00020

PP RUCNFB FBIWMFO

DE FBISI #0002 0140017

ZNR UUUUU

P 140010Z JAN 93

FM FBI SPRINGFIELD (89A-SI-46030) (C)

TO DIRECTOR FBI/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS ARMED AND DANGEROUS

CITE: //3860:1753//

PASS: (BUREAU) VCU; VCMOS; CID, SSA [redacted]

SUBJECT: [redacted], AKA; SENATOR PAUL

SIMON-VICTIM; CONGRESSMAN GLEN POSHARD-VICTIM; PRESIDENT-ELECT

BILL CLINTON-VICTIM; CSCAKA; DO: SI.

RE SI TECALS OF SA [redacted] CARBONDALE RA, TO

BUREAU, SSA [redacted]; VCMOS, 1/12-13/93.

AS SET FORTH IN REFERENCED COMMUNICATIONS, SA [redacted]

[redacted] U.S. SECRET SERVICE (USSS), AND SA [redacted]

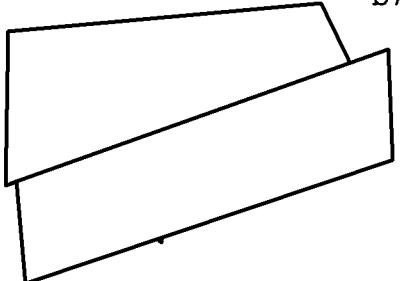
[redacted] FBI, CONDUCTED INTERVIEW OF INMATE [redacted]

377

Dop. Dir	[redacted]
DOO Adm	[redacted]
ADD "W"	[redacted]
Asst. Dir.	[redacted]
Adm. Serv	[redacted]
Crim. Inv	[redacted]
Info	[redacted]
Insp.	[redacted]
Intell	[redacted]
Lab	[redacted]
Legal Coun	[redacted]
Tele Ser	[redacted]
Transl	[redacted]
Other A & C	[redacted]
EO	[redacted]
Int. & Int.	[redacted]
Off. of Public Atty	[redacted]
Telephone Rec.	[redacted]
Director's Office	[redacted]

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89A-SI-46030-2

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PAGE TWO DE FBISI 0002 UNCLAS

NUMBER [REDACTED] AT THE U.S. PENITENTIARY, MARION, IL (USPM),
ON 1/12/93. DURING THE COURSE OF THE INTERVIEW OF [REDACTED] IT
WAS READILY DETERMINED THAT [REDACTED] COULD NOT FURNISH FACTUAL
INFORMATION REGARDING AN ALLEGED PLOT TO HAVE ANY GOVERNMENT
OFFICIALS HARMED. [REDACTED] WAS EXTREMELY EVASIVE WHEN DETAILS
WERE PURSUED, AND IN ALL CASES, INDICATED THAT IT WAS HIS
SUPPOSITION THAT [REDACTED] WAS PLOTTING TO HARM
CAPTIONED VICTIMS BASED ON ALLEGED CONVERSATIONS HE HAD WITH
[REDACTED] ON TWO OCCASIONS DURING DECEMBER, 1992.

REVIEW OF BUREAU OF PRISON RECORDS REFLECTED THAT [REDACTED]
HAS PREVIOUSLY ATTEMPTED TO FURNISH INFORMATION TO AUTHORITIES
AND IN EACH OCCASION, WAS REQUIRED TO TAKE A POLYGRAPH
EXAMINATION AND FAILED EACH TEST, DISCLOSING DECEPTION. IN
ADDITION, AUTHORITIES AT USPM FURTHER ADVISED THAT [REDACTED]

[REDACTED] IS A HIGH PROFILE INMATE DUE TO HIS BACKGROUND AND
AS SUCH, CONSTANT ATTENTION IS AFFORDED HIM AND DOCUMENTED
REFLECTING ANY AND ALL PERSONS HE COMMUNICATES WITH, BOTH IN
THE PENITENTIARY, AS WELL AS OUTSIDE OF THE INSTITUTION.

RECORDS DO NOT REFLECT CONTACT BETWEEN [REDACTED] AND [REDACTED]

[REDACTED] USPM FURTHER ADVISED THAT IF [REDACTED] HAD, IN FACT,
HAD ANY DISCUSSIONS WITH [REDACTED] AND ESPECIALLY

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PAGE THREE DE FBISI 0002 UNCLAS

THOSE OF A ONE HOUR LENGTH AS DESCRIBED BY [REDACTED] THESE
DISCUSSIONS WOULD HAVE CERTAINLY BEEN REPORTED AND DOCUMENTED.

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[REDACTED] ADVISED THAT HE WOULD NOT SUBMIT TO A POLYGRAPH EXAMINATION REGARDING THE INFORMATION HE FURNISHED AND WOULD NOT CONSENT TO FURTHER CONTACT REGARDING THIS MATTER BY THE FBI AND USSS.

IT IS THE OPINION OF INTERVIEWING SPECIAL AGENTS OF THE FBI AND USSS THAT [REDACTED] HAD GENERATED THE LETTER TO SENATOR SIMON AND POSHARD IN AN ATTEMPT TO CREATE A "SEPARATION" PROBLEM FOR THE BUREAU OF PRISONS, WHICH WOULD ENHANCE HIS CHANCES OF BEING TRANSFERRED FROM USPM TO ANOTHER FACILITY OF LESSOR SECURITY. [REDACTED] INDICATED THAT HE HAD BEEN ADVISED THE DAY PRIOR TO THIS INTERVIEW THAT HE WOULD BE TRANSFERRED IN THE NEAR FUTURE UNDER ROUTINE MEASURES.

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ON INSTANT DATE, [REDACTED] ADMINISTRATIVE ASSISTANT TO SENATOR PAUL SIMON, CARBONDALE, IL, AND [REDACTED] ADMINISTRATIVE ASSISTANT TO CONGRESSMAN GLEN POSHARD, CARTERVILLE, IL, WERE ADVISED BY THE FBI OF THE RESULTS OF THE INTERVIEW OF [REDACTED] AND THE OPINION OF BOTH THE FBI AND USSS REGARDING THE AUTHENTICITY OF THE INFORMATION.

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PAGE FOUR DE FBISI 0002 UNCLAS.

SPRINGFIELD DOES NOT ANTICIPATE FURTHER INVESTIGATION AT THIS TIME IN THIS MATTER.

WMFO, AT WASHINGTON, D.C.: WILL CONTACT APPROPRIATE AUTHORITIES AND INSURE THAT BOTH SENATOR SIMON AND CONGRESSMAN POSHARD ARE ADVISED OF THE FINDINGS OF THIS INVESTIGATION.

ARMED AND DANGEROUS.

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#0002

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Dir. Dir.	
ADD Adm.	
ADD Inv.	
Ass. Dir.	
Adm. Secy.	
Comm. Secy.	
Ident.	
Intell. Mgmt.	
Inspl.	
Intell.	
Lab.	
Legal Coun.	
Tele. Serv.	
Training	
Com. Aff. CO.	
CIV. OF SEDD	
CMR. Utilizat.	
Int. Aff.	
CMR. of POCOCER	
Telephon/Rec.	
Document Control	

0129 MRI 00326

RECEIVED
TELETYPE
UNIT
6 JAN 93 08240
FEDERAL BUREAU
OF INVESTIGATION

PP RUCNFB FBISI

DE FBIWMFO #0008 0060531

ZNR UUUUU

P 060531Z JAN 93

FM FBI WMFO (89A-SI-NEW) (P) (C-4)

TO DIRECTOR FBI/PRIORITY/

FBI SPRINGFIELD (89A-SI-NEW)/PRIORITY/

BT

UNCLAS:

CITE: //3920//

SUBJECT: [REDACTED] AKA [REDACTED] SENATOR PAUL

SIMON-VICTIM; CONGRESSMAN GLENN POSHARD-VICTIM; CCSCAKA;

OO:SPRINGFIELD.

REFERENCE LETTER FROM [REDACTED] AKA [REDACTED]

TO SENATOR SIMON WHICH WILL BE SENT TO SPRINGFIELD UNDER

SEPARATE COVER (VIA FACSIMILE).

ON 1/4/92, WMFO WAS PROVIDED A COPY OF REFERENCED LETTER

WHICH STATES IN PART THAT [REDACTED] AN INMATE AT MARION

PENITENTIARY, IS SOLICITING [REDACTED] ASSISTANCE IN HAVING

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PAGE TWO DE FBIWMFO 0008 UNCLAS

SENATOR SIMON AND CONGRESSMAN POSHARD KILLED AS WELL AS
PRESIDENT ELECT CLINTON AND/OR HIS FAMILY AND AN UNIDENTIFIED
FEDERAL DRUG AGENT.

THE USCP HAS NOTIFIED THE UNITED STATES SECRET SERVICE
(USSS) AND IT IS ANTICIPATED THAT THE USSS WILL CONDUCT
LOGICAL INVESTIGATION DUE TO THE FACT THAT PROTECTEE CLINTON
HAS BEEN THREATENED.

LEADS:

SPRINGFIELD DIVISION

AT MARION, ILLINOIS

WILL COORDINATE LOGICAL INVESTIGATION WITH USSS REGARDING
CAPTIONED.

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#0008

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RECEIVED
TELETYPE UNIT

8 JAN 93 44Z

0059 MRI 01285 FEDERAL BUREAU
OF INVESTIGATION

00 P12 FBIWMFO

DE FBISI #0001 0082127

ZNR UUUUU

O 082123Z JAN 93

FM FBI SPRINGFIELD (89A-SI-46030) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI WMFO/PRIORITY/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3860:1725//

PASS: FBIHQ, VCMO SSA [redacted]

431

Spec. Dir.	[redacted]
Adm/Adm.	[redacted]
Adm/Secy	[redacted]
Adm/Ctr.	[redacted]
Adm/Serv.	[redacted]
Comm Div	[redacted]
Compt.	[redacted]
Int'l Mgmt	[redacted]
Inspl.	[redacted]
Int'l	[redacted]
Labs	[redacted]
Legal Coun.	[redacted]
Tech Serv.	[redacted]
Training	[redacted]
Const. Aff. Ctr.	[redacted]
Off. of EEO	[redacted]
Off. Litigation	[redacted]
Int. Aff.	[redacted]
Off. of Public Aff.	[redacted]
Telecomm Div	[redacted]
Director's Office	[redacted]

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[redacted]
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SUBJECT: "CHANGED" (X [redacted] AKA [redacted])

[redacted]
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[redacted] SENATOR PAUL SIMON - VICTIM; CONGRESSMAN GLEN

POSHARD - VICTIM; PRESIDENT ELECT BILL CLINTON - VICTIM;

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PAGE TWO DE FBISI 0001 UNCLAS

CCSCAKA; OO: SI.

TITLE MARKED "CHANGED" TO IDENTIFY [REDACTED]

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[REDACTED] AS SUBJECT AND TO INCLUDE HIS ALIASES. TITLE

PREVIOUSLY CARRIED AS: [REDACTED] AKA [REDACTED]

SENATOR PAUL SIMON - VICTIM; CONGRESSMAN GLEN SPOSHARD -
VICTIM; CCSCAKA; OO: SI".

REWMFOTEL TO THE BUREAU AND SI, 1/6/93; AND CGTEL TO THE
BUREAU, SI, AND WMFO, 10/7/92.

INVESTIGATION AT U.S. PENITENTIARY, MARION, ILLINOIS
(USPM), DETERMINED THERE IS NO INMATE INCARCERATED THERE NAMED

[REDACTED] REVIEW OF FILE CONCERNING [REDACTED]

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[REDACTED] REVEALED HE HAS USED ALIAS [REDACTED]

[REDACTED] CURRENTLY SERVING

LIFE SENTENCE WITH NO PAROLE FOR DISTRIBUTION OF
NARCOTICS/CONTROLLED SUBSTANCES AND ALSO IS SERVING A 75 YEAR
SENTENCE FOR POSSESSION OF NARCOTICS. THIS 75 YEAR SENTENCE
TO RUN CONCURRENT WITH ABOVE LIFE SENTENCE. [REDACTED] IS
(X) CITIZEN OF HONDURAS, DOB [REDACTED] FBI NUMBER [REDACTED] AND
LISTS LEGAL RESIDENCE AS [REDACTED] HONDURAS (X).

REVIEW OF PRISON RECORDS AT USPM, ILLINOIS, RE INMATE
(XX) [REDACTED] INMATE NUMBER [REDACTED] FBI NUMBER

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PAGE THREE DE FBISI 0001 UNCLAS

[REDACTED] DOB [REDACTED] REVEALED [REDACTED] CURRENTLY SERVING 49
YEAR SENTENCE FOR KIDNAPPING, BANK ROBBERY, AND POSSESSION OF
FIREARM.

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[REDACTED] IS CONVICTED OF OPERATING
LARGE COCAINE TRANSPORTATION NETWORK OUT OF HONDURAS WHERE
COCAINE WAS SHIPPED FROM COLOMBIA TO HONDURAS AND THEN FROM
HONDURAS TO MEXICO AND THEN INTO CALIFORNIA. [REDACTED]

[REDACTED] WAS REMOVED BY DEA FROM HONDURAS AND BROUGHT TO
THE UNITED STATES WHERE HE WAS TRIED AND CONVICTED.

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[REDACTED] WAS MEMBER OF ORGANIZATION WHICH WAS INVOLVED IN
[REDACTED] NUMEROUS
MEMBERS OF ORGANIZATION HAVE BEEN CONVICTED; HOWEVER, [REDACTED]
[REDACTED] HAS NOT BEEN CHARGED.

INMATE [REDACTED] IN ADDITION TO KIDNAPPING, BANK
ROBBERY, AND FIREARMS CONVICTIONS, ATTEMPTED TO KIDNAP [REDACTED]

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[REDACTED] AND WAS INVOLVED IN [REDACTED]
[REDACTED] IS FELT BY USPM, NOT TO BE TRUSTWORTHY.

CONTACT ON 1/8/93 WITH DEA, SPECIAL AGENT (SA) [REDACTED]
[REDACTED], CARBONDALE, ILLINOIS, ADVISED HE IS CURRENTLY INVOLVED

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PAGE FOUR DE FBISI 0001 UNCLAS

IN INVESTIGATION OF [REDACTED] SA [REDACTED]

ADVISED THIS INVESTIGATION IS ONE OF DEA'S TOP FIVE

INVESTIGATIONS NATIONALLY, AND DEA FEELS [REDACTED]

CONTINUES TO OPERATE HIS DRUG ORGANIZATION FROM PRISON. SA

[REDACTED] ADVISED IN HIS INVESTIGATION HE HAS BEEN ASSISTED BY USPM OFFICIALS IN REVIEWING OUT-GOING AND IN-COMING MAIL TO

[REDACTED] AND NO INFORMATION CONCERNING THREATS HAS BEEN REVEALED. SA [REDACTED] ADVISED THAT [REDACTED] IS

VISITED REGULARLY BY THREE ATTORNEY'S AND THAT THESE VISITS ARE UN-MONITORED AND ARE FELT TO BE HOW [REDACTED] IS CONDUCTING HIS COCAINE TRAFFICKING BUSINESS.

USPM OFFICIALS ADVISED THEY HAVE RECORDED AND SPOT MONITORED OUT-GOING AND IN-COMING TELEPHONE CALLS OF [REDACTED]
[REDACTED] BUT HAVE NOT OBTAINED ANY TYPE OF CONVERSATION INDICATING ANY THREATS TO CAPTIONED VICTIMS.
THESE RECORDING ARE MAINTAINED FOR SIX MONTHS AND ARE AVAILABLE FOR REVIEW.

COORDINATION OF INVESTIGATION IS BEING DONE WITH SECRET SERVICE (SS), SPRINGFIELD, ILLINOIS (SA [REDACTED] AND ATTEMPTS WILL BE MADE TO INTERVIEW [REDACTED] ON 1/11/93, WITH SS AT USPM, ILLINOIS. INTERVIEW OF [REDACTED] WILL BE CONDUCTED IN

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PAGE FIVE DE FBISI 0001 UNCLAS

DISCREET MANNER IN AN EFFORT TO ENABLE HIM TO FURNISH
ADDITIONAL INFORMATION.

SPRINGFIELD DIVISION; AT MARION, ILLINOIS; INVESTIGATION
AT ISPM CONTINUING.

ARMED AND DANGEROUS.

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#0001

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RECEIVED
TELETYPE UNIT

6.14.93 AM 172
FBI CHICAGO
FBI DIVISION

0032 MRI 01728

OO P12 FBISI FBIWMFO

DE FBICG #0028 0072350

ZNR UUUUU

O 072349Z JAN 93

FM FBI CHICAGO (89A-SI-46030) (P)

~~TO DIRECTOR FBI/IMMEDIATE/~~

~~FBI SPRINGFIELD/IMMEDIATE/~~

~~FBI WMFO/IMMEDIATE/~~

BT

UNCLAS

CITE: //3150:SQ8//

PASS: VCU; VCMOS; CID.

SUBJECT: [REDACTED] AKA [REDACTED]; SENATOR PAUL SIMON-

VICTIM; CONGRESSMAN GLEN POSHARD-VICTIM; COSCKA; OO:

SPRINGFIELD.

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CONSIDER ARMED AND DANGEROUS. 89A-SI-46030-5

REFERENCE TELCAL SSA [REDACTED] CHICAGO DIVISION, TO FBIHQ

VCU, VCMOS, ON JANUARY 6, 1993; AND SI SSA [REDACTED]

FOR INFORMATION OF THE BUREAU, ON JANUARY 6, 1993, [REDACTED]

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PAGE TWO DE FBICG 0028 UNCLAS

[REDACTED] SENATOR PAUL SIMON'S OFFICE,
LOCATED AT 230 SOUTH DEARBORN STREET, CHICAGO, ILLINOIS,
ADVISED THAT SENATOR SIMON'S CHICAGO OFFICE RECEIVED A
COMMUNICATION WHICH ALLEGED THAT THREATS WERE MADE TO
PRESIDENT ELECT CLINTON AND SENATOR SIMON'S LIVES. THE LETTER
WAS MAILED VIA UNITED STATES MAIL FROM AN INMATE NAMED [REDACTED]
[REDACTED] AT THE UNITED STATES PENITENTIARY, MARION, ILLINOIS.

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THE LETTER RECEIVED FROM [REDACTED] WAS ADDRESSED TO SENATOR
PAUL SIMON AND STATED THAT [REDACTED] HAD INFORMATION REGARDING A
DEATH THREAT MADE TOWARDS SENATOR PAUL SIMON, AND PRESIDENT
ELECT WILLIAM CLINTON. [REDACTED] STATED IN THE LETTER THAT XX
[REDACTED] AKA [REDACTED] DATE OF BIRTH (DOB) [REDACTED]
[REDACTED] XX, WHO ALSO IS AN INMATE AT MARION PENITENTIARY, HAS
MADE ARRANGEMENTS TO HAVE BOTH INDIVIDUALS SHOT AND KILLED.

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A REVIEW OF [REDACTED] CRIMINAL HISTORY REVEALS THAT HE IS
INCARCERATED AND HAS BEEN CHARGED FOR VIOLENT CRIMES, AID OF
RACKETEERING, CONSPIRACY TO KIDNAP A FEDERAL AGENT AND MURDER
OF A FEDERAL AGENT.

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[REDACTED] REVEALS IN HIS LETTER HIS FEAR TOWARDS [REDACTED] AND
FEELS [REDACTED] HAS THE RESOURCES TO CARRY OUT HIS THREATS. IN
ADDITION, [REDACTED] STATED THAT HE SENT A COPY OF THIS LETTER TO

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PAGE THREE DE FBICG 0028 UNCLAS

CONGRESSMAN POSHARD IN WASHINGTON, D.C. ON MONDAY, DECEMBER 28, 1992.

A COPY OF THIS LETTER HAS BEEN FAXED TO USSS, CHICAGO DIVISION. USSS SPECIAL AGENT (SA) [REDACTED] HAS BEEN CONTACTED AND ADVISED OF THE SITUATION.

SA [REDACTED] ADVISED ON DECEMBER 28, 1992, CONGRESSMAN POSHARD CONTACTED SENATOR PAUL SIMON WHO IN TURN CONTACTED THE USSS IN WASHINGTON, D.C. TO ADVISE OF A LETTER HE RECEIVED FROM [REDACTED], [REDACTED] WRITES IN THE LETTER OF A PLAN BY [REDACTED] TO ASSASSINATE CONGRESSMAN POSHARD, SENATOR SIMON AND PRESIDENT ELECT CLINTON.

THE LETTER FURTHER RELATES [REDACTED] INTENTION TO KILL MEMBERS OF THE PRESIDENT'S FAMILY IF HE IS UNABLE TO ASSASSINATE CLINTON. [REDACTED] ADDS [REDACTED] IS ALSO PUTTING TOGETHER A PLAN TO KILL A FEDERAL DRUG AGENT LOCATED IN EITHER TEXAS OR CALIFORNIA.

REQUEST OF THE BUREAU:

CONTACT THE UNITED STATES SECRET SERVICE (USSS) HEADQUARTERS AND APPRISE THEM OF THREATS DISCUSSED HEREIN.

[REDACTED] HAS EXPRESSED FEAR FOR HIS LIFE. USSS AND FBI

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INVESTIGATION SHOULD BE COORDINATED TO PRECLUDE UNNECESSARY
EXPOSURE OF [REDACTED] AS A COMPLAINANT.

LEADS:

WFMO

AT WASHINGTON, D.C.:

WILL ADVISE UNITED STATES CAPITOL POLICE OF THREATS MADE
TOWARDS CONGRESSMAN POSHARD, SENATOR SIMON AND PRESIDENT ELECT
CLINTON.

CHICAGO DIVISION

AT CHICAGO, ILLINOIS:

WILL PROVIDE TO SPRINGFIELD DIVISION THE ORIGINAL LETTER
FROM [REDACTED] AND ORIGINAL FD-302 REFLECTING INTERVIEW OF [REDACTED]

[REDACTED] SENATOR PAUL SIMON'S CHICAGO OFFICE.

WILL ADMINISTRATIVELY CLOSE CHICAGO 89A MATTER.

CONSIDER ARMED AND DANGEROUS.

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